

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 20, 2008, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER PROUD WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE VICE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW:** Chuck Fink, of The Clermont Community Fund of The Greater Cincinnati Foundation, addressed the Board of County Commissioners to promote awareness of The Clermont Community Fund. Mr. Fink presented a brief overview of the Fund and provided the Board with handouts relative thereto, attached hereto and made a part hereof. The Clermont Community Fund was established in 1993 and provides grants to nonprofit organizations in Clermont County. Mr. Fink stressed the need for donors to contribute to the Fund and advised that for every dollar given The Clermont Community Fund is matched at least ten (10) to twenty-five (25) times by The Greater Cincinnati Foundation. He advised the grant funds provide a great investment and positive impact in Clermont County. (DC# 08-0509-009)

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 76-08/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **76-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) and Procurement Card Purchasing Report presented by the County Auditor 05/20/08 in the total amount of \$3,587,806.87, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

**IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...EMERGENCY MANAGEMENT AGENCY...DESIGNATION OF APPLICANT'S AGENT FOR THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S PUBLIC ASSISTANCE GRANT PROGRAM FOR FUNDING THROUGH THE OHIO EMERGENCY MANAGEMENT AGENCY FOR PROJECT NUMBER FEMA-EM-3286-OH RELATIVE TO THE 2008 MARCH SNOW STORM...08-0514-001...RATIFIED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to designate Beth Nevel, Director, Clermont County Emergency Management Agency, as the Board of Clermont County Commissioners' Agent for the Federal Emergency Management Agency's Public Assistance Grant Program for funding through the Ohio Emergency Management Agency, 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206 and subsequent related activities for Project Number FEMA-EM-3286-OH for reimbursement of 75% of eligible costs for emergency protective measures in and as it relates to the 2008 March Snow Storm, in conjunction with the Presidential Declaration of Disaster declared on 04/24/08 covering the period of 03/07/08 through 03/09/08.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...  
CONTRACTS FOR PROFESSIONAL SERVICES WITH H.C. NUTTING  
COMPANY RELATIVE TO THE CLERMONT COUNTY  
COMMUNICATIONS CENTER BUILDING EXPANSION AND REMODEL  
PROJECT LOCATED WITHIN BATAVIA TOWNSHIP...08-0509-006 AND  
08-0509-007...EXECUTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to execute two (2) Contracts for Professional Services by and between the County of Clermont, Ohio, and H.C. Nutting Company, 611 Lunken Park Drive, Cincinnati, Ohio 45226 relative to the Clermont County Communications Center Building Expansion and Remodel Project located within Batavia Township in and as it relates to the Phase I Environmental Site Assessment and the Geotechnical Study at a total cost not to exceed \$2,100.00 and \$8,300.00, respectively, with said services to be completed within 60 consecutive calendar days upon issuance of a written Notice to Proceed from the Office of Technology, Communications and Security, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/  
FLEET MAINTENANCE DIVISION...SERVICE AGREEMENT WITH DAN  
THE DOOR MAN, INC. FOR THE PROVISION OF PREVENTATIVE  
MAINTENANCE AND EMERGENCY REPAIRS ON GARAGE DOORS FOR  
SAME...08-0408-004...EXECUTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to execute a Service Agreement by and between the County of Clermont, Ohio, and Dan the Door Man, Inc., 958 Ohio Pike, Cincinnati, Ohio 45245 for the provision of preventative maintenance and emergency repairs on garage doors located at the Fleet Maintenance Facility, at the regular rate of \$149.00 for the first hour and \$75.00 for each additional half (1/2) hour of work performed during regular business hours and an emergency rate of \$169.00 for the trip and \$90.00 for each half (1/2) hour of work performed after regular business hours, effective 05/20/08 through 05/19/09, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/  
FLEET MAINTENANCE DIVISION...SUPPORT AGREEMENT WITH**

**COLLECTIVE DATA, INC. FOR THE PROVISION OF TECHNICAL  
SUPPORT SERVICES RELATIVE TO THE COLLECTIVE DATA  
PROGRAM FOR SAME...08-0509-005...EXECUTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to execute a Support Agreement by and between the County of Clermont, Ohio, and Collective Data, Inc., 655 Liberty Way, Suite 3, North Liberty, Iowa 52317 for the provision of technical support services relative to the Collective Data Program utilized by the Fleet Maintenance Division to track fuel, repairs and vehicle insurance claims, for a total amount not to exceed \$1,057.50, effective 05/20/08 through 05/19/09, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

**IN RE: DEPARTMENT OF HUMAN RESOURCES...CLAIMS PAYMENT  
AGREEMENTS WITH HUMANA HEALTH PLAN, INC. FOR THE  
PROVISION OF ADMINISTRATIVE SERVICES FOR THE SUMMARY  
PLAN DESCRIPTIONS FOR NPOS 1 AND NPOS 2 RELATIVE TO THE  
CLERMONT COUNTY BOARD OF COMMISSIONERS EMPLOYEE  
BENEFITS PLAN FOR 2008...07-1010-001...RATIFIED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney County Administrator, to authorize Mary C. Walker, Vice President of the Board of County Commissioners, to execute the Claims Payment Agreements by and between the Clermont County Board of Commissioners and Humana Health Plan, Inc., 500 West Main Street, Louisville, Kentucky 40202 for the provision of administrative services for the Summary Plan Descriptions for NPOS 1 and NPOS 2 as outlined therein, for Plan Number 594390, which details the most recent medical and prescription drug benefits and provisions of the Plan for participating employees and their enrolled dependents, effective 01/01/08 through 12/31/08, pursuant to the terms and conditions set forth therein and in concert with the 2008 Plan Management Agreement previously ratified by the Board of County Commissioners on 12/19/07.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...  
ACCEPTANCE OF THE CONTRACT WITH EUBANKS CONSTRUCTION  
FOR PROJECT NUMBER 2006-04 RELATIVE TO THE VILLAGE OF  
CHILO FLOOD AND DRAINAGE FACILITIES PROJECT AS COMPLETE;  
EXECUTION OF THE CERTIFICATES OF SUBSTANTIAL AND FINAL  
COMPLETION THEREFORE; AND APPROVAL OF THE ESTIMATE FOR  
PARTIAL PAYMENT NUMBER 2, FINAL, WHICH REPRESENTS THE  
RELEASE OF RETAINAGE RELATIVE THERETO...07-0807-  
002...RATIFIED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners

approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and Eubanks Construction, P.O. Box 248, Felicity, Ohio 45120 for Project Number 2006-04 relative to the Village of Chilo Flood and Drainage Facilities Project as Complete as of 11/20/07; to execute the Certificates of Substantial and Final Completion therefore; and to approve the Estimate for Partial Payment Number 2, Final, which represents the release of retainage in the principal amount of \$1,451.44 plus accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...  
CONTRACT FOR PROFESSIONAL SERVICES WITH LARRY N. KEITH,  
ARCHITECT, RELATIVE TO THE CLERMONT COUNTY COMMUNITY  
SERVICES HOMELESS SHELTER PROJECT IN CONCERT WITH THE  
CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT  
(CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2007...08-0509-  
004...EXECUTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Larry N. Keith, Architect, 4775 Burdsall Road, Williamsburg, Ohio 45176 relative to design services for the Clermont County Community Services Homeless Shelter Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2007, in the amount of \$7,500.00, with said services to commence upon issuance of a written Notice to Proceed from the Department of Community Planning and Development and to be completed within three (3) weeks thereof, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...  
PUBLICATION OF NOTICE OF PUBLIC HEARING RELATIVE TO THE  
PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT SMALL  
CITIES FORMULA APPLICATION FOR THE COUNTY OF CLERMONT,  
OHIO, FOR FISCAL YEAR 2008...08-0516-001...APPROVED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to approve the request to schedule a public hearing relative to the proposed Community Development Block Grant Small Cities Formula Application for the County of Clermont, Ohio, for Fiscal Year 2008 and to authorize the Clerk of the Board to place a Notice of Public Hearing in a newspaper of general circulation on 05/29/08 designating **Wednesday, 06/11/08 at 1:00 P.M. Local Time** in the Office of the Board of

County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960 as the date, time and location for the afore stated public hearing to afford public comment relative thereto. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH SPEEDWAY PREPAID CARD, LLC FOR THE PURCHASE OF PRE-PAID FUEL CARDS FOR CUSTOMERS OF SAME...08-0509-011...EXECUTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Speedway PrePaid Card, LLC, 500 Speedway Drive, Enon, Ohio 45323 for the purchase of 400 pre-paid fuel cards in the amount of \$10.00 each and 300 pre-paid fuel cards in the amount of \$20.00 each for use by customers of the Department of Job and Family Services who are in need of transportation assistance under the Non-Emergency Transportation (NET) Program, and for the purchase of 500 pre-paid fuel cards in the amount of \$10.00 each and 500 pre-paid fuel cards in the amount of \$20.00 each for use by customers eligible under the TANF Program, for a total amount not to exceed \$24,000.00, which includes a 4% discount, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH DIVERSION ADOLESCENT FOSTER CARE OF OHIO, INC. FOR THE PROVISION OF TRADITIONAL AND TREATMENT FOSTER CARE SERVICES FOR SAME...08-0512-002...EXECUTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Diversion Adolescent Foster Care of Ohio, Inc., 10921 Reed Hartman Highway, Suite 315, Cincinnati, Ohio 45242, and whose billing address is 1260 Wood Krest Drive, Flint, Michigan 48532, for the provision of traditional and treatment foster care services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates outlined therein, effective upon execution through 12/31/08, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY CLERK OF COMMON PLEAS COURT FOR THE PURCHASE OF SERVICES FOR SAME...08-0512-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a IV-D Service Contract by and between the County of Clermont, Ohio, and the Clermont County Clerk of Common Pleas Court, 270 Main Street, Batavia, Ohio 45103 for the provision of filing, docketing, recording, issuing of service and issuing notice of service on IV-D related cases on behalf of the Department of Job and Family Services/Child Support Enforcement Division, at the rate of \$19.76 per unit for a total of 3,323 units, for a total amount not to exceed \$65,662.48, effective 04/01/08 through 03/31/09, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 77-08/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 651-0841 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE BRAMBLEWOOD TRUNK LINE PROJECT LOCATED IN MIAMI TOWNSHIP AND REQUEST TO ADVERTISE FOR BIDS FOR SAME...08-0509-001 AND 08-0509-002...ADOPTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Matthew S. Smith, P.E., P.S., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, to adopt Resolution Number **77-08** determining to make improvements relative to the construction, operation, and maintenance of the Bramblewood Trunk Line Project as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 651-0841, situated in Miami Township, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Sewer System Replacement and Improvements Fund, Sewer System Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Sewer System and subsequent thereto, to approve the request to advertise for bids for Project Number 651-0841 relative to the Bramblewood Trunk Line Project, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 05/29/08, scheduling a non-mandatory Pre-Bid Meeting on 06/19/08 at 2:00 P.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 07/03/08** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANT OF WATER EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 621-0023 RELATIVE TO THE MT. CARMEL/OLD SR 74 WATER MAIN REPLACEMENT PROJECT LOCATED IN UNION TOWNSHIP...08-0509-010...ACCEPTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Carole S. Schulze, Program Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grant of Water Easement with Rights of Re-entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water utility lines and all incidental appurtenances required for the transportation of water in, on, under, and across the property of the Grantor for Project Number 621-0023 relative to the Mt. Carmel/Old SR 74 Water Main Replacement Project located in Union Township, and to authorize the County Auditor to remit payment to the Grantor in the amount as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby and to remit payment in the amount of \$44.00 payable to J. Robert True, County Treasurer, for the recording fees required relative thereto:

Grantor	Parcel Number	Compensation
FSK Investments, Ltd. 539 Cincinnati-Batavia Pike Cincinnati, Ohio 45244	41-32-13C-237	Perm        \$3,450.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;    Mrs. Walker, Yes;    Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A WATER MAIN EXTENSION AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS SYSTEM...06-1201-009...APPROVED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to authorize the release of a Maintenance Bond which provided surety for the installation of a water main extension to serve the following subdivision and to accept said water main extension into the County Waterworks System pursuant to the Clermont County Sewer District Rules and Regulations:

Subdivision	Township	Water Bond
Merwin Farms Subdivision Phase 1 and 2 DC# 06-1201-009  *Secured by Cashier's Check Number 10668970 issued on 11/27/06 by Fifth Third Bank on behalf of Merwin Farms, LLC, 2712 Eric Avenue, Cincinnati, Ohio 45208	Pierce	\$4,700.00*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON FRONT WHEEL DRIVE IN BATAVIA TOWNSHIP...08-0515-001...APPROVED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Front Wheel Drive in Batavia Township for the period of **7:30 A.M. to 11:30 A.M. on Saturday, 05/31/08** for the purpose of conducting a fund raising 5K Run/Walk, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore, pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT...ADDENDUMS TO THE SUBSIDY GRANT AGREEMENTS WITH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION FOR THE COMMUNITY BASED CORRECTIONS ACT 408 NON-RESIDENTIAL MISDEMEANANT GRANT RELATIVE TO THE JAIL DIVERSION PROGRAMS ENTITLED INTENSIVE SUPERVISION PROBATION AND COMMUNITY WORK SERVICE FOR FISCAL YEAR 2009...08-0313-004...EXECUTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Joe Ellison, Chief Probation Officer, Clermont County Municipal Court/Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to execute Addendums to the Subsidy Grant Agreements by and between the County of Clermont, Ohio, and the State of Ohio, Department of Rehabilitation and Correction, 1050 Freeway Drive North, Columbus, Ohio 43229, previously ratified by the Board of County Commissioners on 05/23/07 and subsequently amended on 09/26/07, 03/26/08 and 04/02/08, for the Community Based Corrections Act 408 Non-Residential Misdemeanant Grant relative to the Jail Diversion Programs entitled Intensive Supervision Probation and Community Work Service, operated by Clermont County Municipal Court/Adult Probation Department, which represents an extension of the Programs from 07/01/08 through 06/30/09, and the award of an additional amount of \$89,361.00 and \$104,566.00, respectively, with no local match required therefore, for the administration thereof, and subject to modification and the final approval of the State of Ohio Fiscal Year 2009 budget, with all other terms and conditions of the original Agreements and Addendums to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENTS TO SERVE ON THE CLERMONT COUNTY PLANNING COMMISSION...APPOINTED**



Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation to appoint the following individuals as outlined below to serve on the Clermont County Planning Commission, pursuant to Section 713.22 of the Ohio Revised Code:

Appointee	Term
Walter D. Fischer, Jr. 1666 Foxwood Trail Loveland, Ohio 45140 DC# 08-0515-003  (Alternate Member for Commissioner R. Scott Croswell III)	05/20/08 through 12/31/10
Dwayne Boso 4614 Hallandale Drive Batavia, Ohio 45103 DC# 08-0515-004  (Filling the unexpired term of Gene Vanlandingham)	05/20/08 through 03/30/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2008 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Department of Job and Family Services Tim McCartney and/or Staff DC# 07-1113-001	National Child Support Enforcement Association	\$300.00	06/30/08 through 06/30/09
Clermont Transportation Connection Ben Capelle and/or Staff DC# 08-0515-002	Ohio Public Transportation Association	\$870.00	01/01/08 through 12/31/08

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2008...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2008 (Resolution Number 207-07) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**BUDGET TRANSFER OF FUNDS:**

\$ 17,304.00	From General Fund 100-6220-5112 to 100-6220-5118 (Veterans Service Commission Regular Salary to Temporary Salary)
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**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2008:**

\$ 15,000.00	Continuing Professional Training Fund	288-4190-5300	Purchased Services
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**CASH TRANSFER OF FUNDS:**

\$ 8,952.00	From Park District Fund 226-9700-7240 to Chilo Lock/Dam Revenue Bond Fund 302-0302-4821
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2008 and any and all amendments subsequent thereto:

**BOARD OF COUNTY COMMISSIONERS**

**Judith Kocica:** Three (3) days – Painesville, Ohio – County Commissioners’ Association of Ohio Annual Summer Conference - Total expenses not to exceed \$722.00.

**Scot Lahrmer:** Four (4) days – Bowling Green, Ohio – American Legion of Ohio Program entitled “Buckeye Boys State” - Total expenses not to exceed \$250.00.

**CLERMONT COUNTY COURT OF COMMON PLEAS**

**Judge Victor Haddad:** Four (4) days – Newark, Ohio – Ohio Common Pleas Judges Association Summer Conference - Total expenses not to exceed \$1,100.00.

**CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT**

**Colleen Conlon and Rodney Croom:** Three (3) days – Columbus, Ohio – Ohio Chief Probation Officers Association Ninth Annual Line Staff Training Institute - Total expenses not to exceed \$1,048.00.

**John Sheshull:** Two (2) days – Columbus, Ohio – Ohio Chief Probation Officers Association Ninth Annual Line Staff Training Institute - Total expenses not to exceed \$170.00.

**Mary Brock:** One (1) day – Columbus, Ohio – Ohio Chief Probation Officers Association Ninth Annual Line Staff Training Institute - Total expenses not to exceed \$20.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Tim McCartney, Crystal Patrick, Teresa Bunnell, Brad Kidwell, Carin McClanahan, Angela Brand, Christie Doss, Joyce Selby and Nicholas Smith:** Three (3) days – Columbus, Ohio – Ohio Job and Family Services Director’s Training Conference - Total expenses not to exceed \$6,603.00.  
**Jemina Ott and Ava O’Connor:** One (1) day – Columbus, Ohio – Ohio Child Support Directors Association General Membership Meeting - Total expenses not to exceed \$90.00.

**COUNTY SHERIFF**

**Chris Willis:** Four (4) days – Indianapolis, Indiana – National Sheriff’s Association 2008 Conference and Exhibition - Total expenses not to exceed \$1,596.92.

**CLERMONT COUNTY SEWER DISTRICT**

**Thomas C. Yeager, Bill Beyer, Don Dunavant, David Pigg, Giles Thrift, Doug Martin, David Linville and Ed Weigel:** One (1) day – Milford and Cincinnati, Ohio – Southwest Ohio Water Environment Association Section Meeting - Total expenses not to exceed \$160.00.

**BUILDING INSPECTION DEPARTMENT**

**J.C. Young, Jr., Steven Rivera and Robert A. Powers:** One (1) day – Cincinnati, Ohio – Southwestern Ohio Building Officials Association Seminar entitled “Ohio Ethics Commission Ethics Law” - Total expenses not to exceed \$60.00.

**DEPARTMENT OF PUBLIC SAFETY SERVICES**

**Sandra Snyder:** Two (2) days – Moraine, Ohio – Fred Pryor Seminar entitled “How to Communicate with Tact and Professionalism” - Total expenses not to exceed \$422.22.

**PROSECUTING ATTORNEY**

**Roxanne Ingles:** One (1) day – Mason, Ohio – Lyons and Lyons Co., L.P.A. Operating a Vehicle While Impaired Mock Jury Trial Seminar - Total expenses not to exceed \$303.28.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

**IN RE: PERSONNEL ACTION FORMS...APPROVED**

\* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Work Session of **04/16/08 and 05/06/08** carried with all members present voting affirmatively thereon.

**LET THE RECORD SHOW:** That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **05/20/08** carried with all members present voting affirmatively thereon.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners

approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:45 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT  
MARY C. WALKER, VICE PRESIDENT  
R. SCOTT CROSWELL III, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 05/20/08**